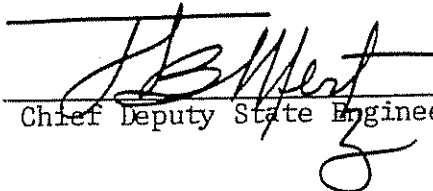


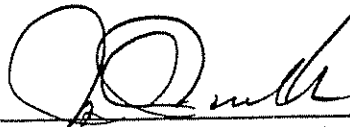
EXHIBIT "C"
LETTER ADDENDUM

In accordance with paragraph 6 of the Agreement for the operation and maintenance of traffic signals and/or highway lighting between the STATE OF ARIZONA and the CITY OF SIERRA VISTA consummated on October 5, 1978 it is agreed by both parties that the following location(s) be added to or deleted from, the existing list of locations to be operated and maintained as set forth in said Agreement.

STATE OF ARIZONA
ARIZONA DEPARTMENT OF TRANSPORTATION

By: 
Chief Deputy State Engineer

CITY OF SIERRA VISTA

By: 
Title: Mayor

ATTEST:


City Clerk

Date Signed: _____

RESOLUTION NO. 498

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, STATE OF ARIZONA, TO ENTER INTO AN INTERGOVERNMENTAL MAINTENANCE AGREEMENT BETWEEN THE STATE OF ARIZONA AND THE CITY OF SIERRA VISTA AND FURTHER, AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

WHEREAS, the City of Sierra Vista is empowered by the Arizona Revised Statutes, Section 9-672, to enter into an intergovernmental maintenance agreement with the State of Arizona; and


WHEREAS, the State of Arizona is requesting that the City of Sierra Vista enter into an intergovernmental agreement covering the maintenance of signalized and/or illuminated locations on the State Highway System within the City of Sierra Vista; and

WHEREAS, the State of Arizona has provided a draft of the proposed agreement, which must be forwarded to the Arizona Department of Transportation for processing and preparation of the final agreement.

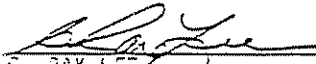
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, THAT:

The City staff be, and hereby is, authorized to furnish a copy of the draft intergovernmental agreement between the State of Arizona and the City of Sierra Vista to the Arizona Department of Transportation for preparation of the final agreement; and be it further resolved that the Mayor be, and hereby is, authorized to execute the contract on behalf of the City upon receipt of the final agreement from the Arizona Department of Transportation.

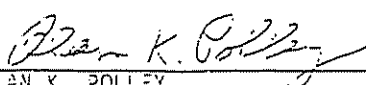
PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, THIS 10th DAY OF August, 1978.


JAY A. RASCHKE
Mayor


ATTEST:


G. RAY LEE
City Manager

APPROVED AS TO FORM:


ALAN K. POLLEY
City Attorney

PREPARED BY:


BENNY J. YOUNG
Assistant City Engineer